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Jan 24 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P35834

(1)

1. Corporation Name
HCM INVESTIGATIONS, INC.



Principal Place of Business
225 W. BROADWAY
SUITE 600
GLENDALE CA 91204

Mailing Address
225 BRAE BLVD.
PARK RIDGE NJ 07656-1870

3. Date Incorporated or Qualified 10/08/1991
3a. Date of Last Report 05/01/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number
95-3410146

Applied For
Not Applicable

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

5. Certificate of Status Desired \$8.75 Additional Fee Required

22 City & State

27 City & State

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

23 Zip

25 Country

28 Zip

30 Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE:

Signature, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME MCEVILY, RICHARD P
STREET ADDRESS 20 SPRINGDALE RD.
CITY- ST- ZIP NEW ROCHELLE NY 10804

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP

TITLE DP
NAME REZAK, HOWARD
STREET ADDRESS 42 FREDERICK LANE
CITY- ST- ZIP SCARSDALE NY 10583

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP

TITLE D
NAME SIDER, WILLIAM
STREET ADDRESS 19 CLOVER PLACE
CITY- ST- ZIP COS COB CT 06807

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP

TITLE V
NAME FAHEY, JOHN
STREET ADDRESS 50 DEMAREST AVE.
CITY- ST- ZIP RIVERVALE NJ 07642

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP

TITLE V
NAME PENNELL, DAVID
STREET ADDRESS 522 E. MIRAMAR AVE.
CITY- ST- ZIP CLAREMONT CA 10804

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP

TITLE S
NAME MCEVILY, RICHARD P
STREET ADDRESS 20 SPRINGDALE RD.
CITY- ST- ZIP NEW ROCHELLE NY 10804

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature]

[Signature] Prof. Secy. 1/9/97

201-307-2366

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)

HCM INVESTIGATIONS, I

DIRECTORS AND OFFICERS

DIRECTORS

Richard P. McEvily
067-40-2686

HOME ADDRESS

20 Springdale Road
New Rochelle, NY 10804

OFFICE ADDRESS

225 Brae Boulevard
Park Ridge, NJ 07656

Howard Rezak
057-28-0511

42 Frederick Lane
Scarsdale, NY 10583

225 Brae Boulevard
Park Ridge, NJ 07656

William Sider
089-34-6110

19 Clover Place
Cos Cob, CT 06807

225 Brae Boulevard
Park Ridge, NJ 07656

OFFICERS

Howard Rezak
President

42 Frederick Lane
Scarsdale, NY 10583

225 Brae Boulevard
Park Ridge, NJ 07656

John Fahey
Vice President
106-42-8024

50 Demarest Avenue
Rivervale, NJ 07642

225 Brae Boulevard
Park Ridge, NJ 07656

David Pennell
Vice President
200-36-5578

522 East Miramar Avenue
Claremont, CA 10804

225 Brae Boulevard
Park Ridge, NJ 07656

Richard P. McEvily
Secretary

20 Springdale Road
New Rochelle, NY 10804

225 Brae Boulevard
Park Ridge, NJ 07656

John L. Crane
Treasurer
106-42-5895

401 Hamilton Road
Ridgewood, NJ 07450

225 Brae Boulevard
Park Ridge, NJ 07656

Fortunato DeLuca
Assistant Secretary
068-44-0052

119 Beadel Street
Brooklyn, NY 11222

225 Brae Boulevard
Park Ridge, NJ 07656

Lauren S. Babus
Assistant Treasurer
058-38-6395

185 Van Winkle Lane
Mahwah, NJ 07430

225 Brae Blvd.
Park Ridge, NJ 07656

Robert S. Regan
Assistant Secretary
018-32-5611

21 Walker Lane
Weston, CT 06883

225 Brae Boulevard
Park Ridge, NJ 07656

John M. Szot
Assistant Secretary
149-46-7566

38 South Fifth Street
Park Ridge, NJ 07656

225 Brae Boulevard
Park Ridge, NJ 07656